

MINUTES

BOARD MEETING OF NEW ZEALAND FEDERATION OF ROLLERSPORTS (INC) HELD IN THE

Eagle Room, Miramar Golf Course

Sunday 9 September 2018 commencing at 9.00AM

1	Welcome Roger Boulcott, Ann Deihl, Yvonne Lambert-Smith, Robert Stack, Michelle Wood & Leanne Raffles	ACTION
2	Apologies: Mark Swindells	
5	Administration	
5.1	Halberg Award Nomination In Memoriam for Margaret Grant Roger to talk to Margaret's family for permission. Leanne will complete & submit the form	Roger/Leanne
5.2	Meetings 2019 Check with Mark on availability, then confirm below dates February – 16/17 May – 18/19 August – 3/4 AGM – 21 /22 Sept November – 9/10 Secretary to update the excel calendar & send to Board members along with calendar notifications. Also request SSC & Art meeting dates.	Leanne
5.3	Website & IT Officials Page – Publish & load as subpage for Contact Us.	
6	Sport NZ Funding Application	
6.1	SportNZ Reporting Letter Discussions on the letter received following our 2017/2018 report & what adjustments we will make for future reporting. Roger to follow up with SportNZ.	Roger
6.2	Kiwi Skate Day 2019 Good feedback received from the AGM delegates to consider for the 2019 event. Robert & Leanne to start communications with clubs & organisations.	Robert/Leanne
7.	Finance	
7.1	Signatories THAT Margaret Grant be removed from the account signatories and Yvonne Lambert-Smith & Robert Stack be added as signatories. Leanne Raffles to receive a dongle for internet access and authorizing payments. She is already an account signatory. Moved : Michelle Wood Seconded : Roger Boulcott CARRIED	Ann
8	Anti-Doping	
8.1	Raewyn November meeting Roger to contact Raewyn & ask if she can be available for the November meeting.	Roger

9	World Skate & NZOC		
	9.1	<p>WRG2019</p> <p>Accommodation</p> <p>The organising committee have requested the approx. number of people, per day, kind of rooms (single / double / triple) we would require.</p> <p>Sports Committees to give an indication & Secretary to send to Hockey's</p>	Yvonne / Mark Leanne
	9.2	<p>World Skate</p> <p>Roger discussed with Australia re delegate. Karen able to represent NZ. Based on costs to send from NZ looking at \$1500.</p> <p>Roger to follow up further with Pat Wallace & Karen Doyle</p>	Roger
10	Speed		
	10.1	<p>World Speed Championships 2018</p> <p>Bill Begg Team Coach Report Received</p> <p>Secretary to reply with thanks from the Board</p>	Leanne
11	Artistic		
	11.1	<p>NZ Roller Sports Artistic Championships 2019</p> <p>Expressions of interest were passed to the Artistic Committee for recommendation.</p> <ul style="list-style-type: none"> ▪ Venue : New Plymouth ▪ Dates : 15 -20th July 2019 <p>Secretary to advise New Plymouth & announce to the clubs</p>	Leanne
	11.2	<p>Artistic Oceania's Championships 2018</p> <p>Invites for the VIP Function & Opening Ceremony to go out.</p>	Leanne
	11.3	<p>Cristina & Lorenza Seminar World Fund approval</p> <p>Answers to queries from August meeting. Awaiting confirmation of dates.</p>	Yvonne
	11.4	<p>Central Area re renaming Margaret Grant Central Area Championships</p> <p>The board would prefer not to rename the championships due to the nationwide competition structure, however we would support the dedicate of the 2019 Area Championships to her.</p> <p>Secretary to advise</p>	Leanne
	11.5	<p>Artistic Technology Requirements for Rollart</p> <p>Information presented by Yvonne as given by the Rollart Sub Committee. Yvonne to send the documentation to the Board. Look into applying for funding.</p>	
	11.6	<p>RollArt Seminar Florida</p> <p>We are required to send the 2 judges & 2 coaches to the Rollart seminar in Orlando to finalise the World Skate accreditations started in Rome. Also need 2 additional coaches to attend to ensure succession planning for future World Teams.</p> <p>Roger to enquire with SportNZ for funding opportunities and discuss with Funding Manager on opportunities.</p> <p>Craig to send information regarding Prime Ministers Scholarships.</p> <p>Yvonne to obtain revised quotes</p>	Roger / Yvonne

13	Other Roller Sports Update		
		<p>Skateboarding</p> <p>Lydia Clark attended AGM yesterday. Heidi Collins & Lydia are the main contacts for SBNZ now.</p> <p>The MOU has been signed & selection criteria is with SBNZ for revision.</p> <p>World Skate have waived the Skateboarding Affiliation fee for 2018 as the year is almost over.</p> <p>Lydia & other Auckland board members to attend November meeting. SkateNZ may assist with Lydia's flight costs. Suggestion for Saturday afternoon.</p>	<p>SBNZ</p> <p>Robert / Leanne</p>
		<p>Freestyle</p> <p>Query received from Kate Huang as a NZ passport holder is currently competing in Freestyle competitions in China.</p> <p>Robert / Roger are still attempting to contact Eddia Chua so that we can launch this discipline. Secretary to advise that there is no sport in NZ at present however a NZ Passport & club membership for one of the NZ clubs is a requirement for selection.</p>	
		<p>Derby</p> <p>Getting representatives to Board Meetings has not been successful so now looking at other options for trying to get Roller Derby included under SkateNZ. Their Finals weekend is 13th/14th Oct in Christchurch. To send representatives for a meeting with as many leagues as possible. Roger prepared to fly for Saturday evening meeting.</p> <p>Leanne to look reply to Finals weekend organisers & look at flights.</p>	<p>Leanne</p>
16	General Business		
	16.2	<p>Insights to action</p> <p>The 3rd webinar is on Sept 20th this is during Oceanias. Secretary has sent to Board members for anyone else to be available. Leanne has signed up to it so will be able to access the webinar footage once completed.</p> <p>Webinar 2 has been uploaded and Leanne can access. To finish watching and watch webinar 3 and provide a report to the board.</p>	<p>Leanne</p>
	16.3	<p>Social Media</p> <p>The Board want to look into better use of the SkateNZ Facebook page & social media. The Board are to create Policies & Rules so access to posting on the Facebook Page can be given to specific members in relation to content & events so this platform</p> <p>Artistic - Roger to have some discussions with potentially interested artistic representatives at the Oceania Championships</p> <p>Speed - Look into finding possible people to act as Speed representatives & discuss with them at Speed Nationals.</p>	<p>Roger / Robert</p>
	16.4	<p>Message re the 50th Reunion Event</p> <p>Message received regarding the longest serving members of the NZFRS for the purposes of the 50th Reunion Event being held at Hastings Easter 2018.</p> <p>Secretary to look at Registration Database.</p>	<p>Leanne</p>

17	Policies		
	17.1	<p>Amendments were made to the following Policies</p> <p>2.02 Annual Financial Reports</p> <p>2.05 Funding Management</p> <p>2.06 2012 World Fund</p> <p>4.04 NZ Representative Teams</p> <p>4.06 NZ Team Uniforms</p> <p>4.07 Participation in Overseas Events (Sanctions)</p> <p>4.08 Standard of Behaviour of NZ Representatives</p> <p>4.15 NZ Delegate Appointments</p> <p>Moved : Yvonne Lambert-Smith Seconded : Michelle Wood CARRIED</p> <p>Treasurer to send notification to SSC regarding 2.02</p> <p>Secretary to Update the versions on file & the website.</p> <p>Track changes to be made to Policies below for the November meeting.</p> <p>1.03 Communication</p> <p>1.04 Chain of Communication</p> <p>1.09 Permits</p> <p>1.18 Membership Database</p> <p>3.01 Registrations</p> <p>3.03 Club Membership Transfers</p> <p>4.13 Family Fees</p> <p>New Policy - Transgender</p>	Ann Leanne
		Meeting closed: 2pm	